

BOARD OF SELECTMEN

August 7, 2018

Needham Town Hall

Agenda

Note: Agenda subject to revision, start times are approximate and agenda items may be discussed at earlier or later times.

1.	7:00	Purple Heart Community <ul style="list-style-type: none"> Matthew Ching Sarada Kalpee
2.	7:00	Public Hearing: Eversource Energy Grant of Location – Crescent Road <ul style="list-style-type: none"> Maureen Carroll, Eversource Energy Representative
3.	7:00	Public Hearing – Transfer of Hotel Liquor License – Needham 365 Bev, LLC <ul style="list-style-type: none"> Marcie Lynn Barber, Proposed Manager
4.	7:00	Joint Meeting with Trust Fund Commissioners: Appoint New Commissioner <ul style="list-style-type: none"> Joseph Scalia, Chair Trust Fund Commissioners Hayden Traub, Trust Fund Commissioner Daniel Burns, Candidate
5.	7:20	Great Plain Avenue Grade Crossing Improvements <ul style="list-style-type: none"> Richard P. Merson, Director of Public Works Anthony DelGaizo, Town Engineer Wayne Amico, VHB
6.	8:00	DPW: Sign Notice of Traffic Regulation – Rosemary Street <ul style="list-style-type: none"> Richard P. Merson, Director of Public Works
7.	8:15	Town Manager <ul style="list-style-type: none"> Set Recycling and Transfer Station Fees Conveyance of Property to the Commonwealth of Massachusetts/Department of Conservation and Recreation Accept and Refer Zoning- Wireless Communications Facilities Open Special Town Meeting Warrant Citizen Satisfaction Survey
8.	8:30	Board Discussion <ul style="list-style-type: none"> Discuss FY2019 – 2020 Goals Committee Reports

APPOINTMENTS

1.	Design Review Board	Theodore Steinberg (term expires 6/30/2021)
2.	Cultural Council	Monique Harrington (term expires 6/30/2021)
3.	Property Tax Assistance Committee	Rick Zimbone (term expires 6/30/2020)
4.	Taxation Aid Committee	Rick Zimbone (term expires 6/30/2019)
5.	DPW Storage Facility User	John Regan (indefinite term) replacing Kate

	Representative	Fitzpatrick
6.	Commission on Disabilities	Mani Iyer (term expires 6/30/2021)
7.	Cultural Council	Elizabeth Cook (term expires 6/30/2021)

CONSENT AGENDA *=Backup attached

1.	Accept the following donations made to the Needham Community Revitalization Trust Fund: \$1500 from Nancy Farrow and \$100 from Charles River Center.					
2.*	Approve a One Day Special Wines & Malt Beverages License from Anne-Marie Bajwa of the Charles River Center to host its Charles River Center 5K Run/Walk after party on September 23, 2018 from 12:00 p.m. to 3:00 p.m. The event will be held at the Charles River Center, 59 E. Militia Heights Drive, Needham.					
3.	Approve amendment to Section 6 of the Board of Selectmen Policy Numbered BOS-LIC-013 Take Out Food Served by Mobile Food Vendors (Formerly Regulation of Food Trucks) so that it reads: “The Board of Selectmen may suspend, revoke, modify or deny a Mobile Food Vendor permit if, after a public hearing, the Board finds that the permit holder’s behavior, or that of any of his or her employees toward the public or Town staff is rude, offensive or uncivil.”					
4.*	Approve open session minutes of July 24, 2018.					
5.*	Water & Sewer Abatement Order #1259.					
6.	Grant permission for the following residents to hold block parties:					
	Name	Address	Party Location	Party Date	Party Rain Date	Party Time
	Kate Deeley	61 Kenney St.	Corner of Lois & Barbara	9/15/18	9/16/18	3pm-8pm
	Cindy Osgood	27 Laurel Drive	Lower Laurel	9/8/18	9/9/18	3:30pm-8:30pm
	Denise Sullivan	58 Norfolk St.	Norfolk Street	8/11/18	8/12/18	2pm-10pm
	Lisa Madkins	15 Bobsled Drive	Bottom of Bobsled Dr	9/8/18	9/15/18	1pm-8pm
	Michael d’Hemecourt	146 Paul Revere Road	Paul Revere Road between Tower & Lindbergh	9/8/18	N/A	4pm-8pm